

ATTORNILYS AND COUNSELLORS AT LAW MORSE BOULEVARD PROFESSIONAL CENTER 100 WEST MORSE BOULEVARD WINTER PARK, PLORIDA 33789

April 19, 1995

KENNETH P. MURRAIL PATRICK W. DOYLIL BRUCE M. WIOLE, 10

MAILING ADDRESS POST OPPICIL NOX 1328 WINTER PARK, PLORIDA 32790 TELEPIRONE (407) 444-9601 I'AX (407) 444-0820

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Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Attn: **Corporate Records Bureau**

DAMP, INC. Rc:

Dear Sir or Madam:

I enclose an original and an exact or conformed copy of the Articles of this proposed corporation.

The second copy is for certification purposes. Please send the original Certificate of Incorporation together with a certified copy of the Articles of Incorporation.

EFFECTIVE DATE

4-19-95

A check in the amount of \$122.50 is enclosed for the following fees:

Filing fee	\$35.00
Certified copy of Certificate of Incorporation	\$52.50
Notice of Designation of Registered Agent and Acceptance	\$35.00
Total	\$122.50

The notice designating the Registered Office and the Registered Agent, which includes the Registered Agent's acceptance is attached to or included in the Articles.

Very truly yours,

PATRICK W. DOYLE

PWD/kse encs

ELECTIVE DATE

ARTICLES OF INCORPORATION

OF

DAMP, INC.

ARTICLE 1 - Name

The name of the corporation is DAMP, INC.

ARTICLE 2 - Address

The street address of the initial principal office of the corporation is 8445 International Drive, Suite 108, Orlando, Florida 32819. The mailing address of the corporation is the same.

ARTICLE 3 - Shares

This corporation is authorized to issue 2000 shares of \$1.00 par value common shares. All issued shares must be represented by certificates.

ARTICLE 4 - Preemptive Rights

Each shareholder, upon the sale for money of any new shares of this corporation of the same class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 5 - Initial Registered Office and Agent

The street address of the corporation's initial registered office is 800 West Morse Boulevard, Suite 1, Winter Park, Florida 32789 and the name of the initial registered agent at that office is Patrick W. Doyle. The written acceptance by the registered agent is attached.

ARTICLE 6 - Incorporator

The name and address of each incorporator is:

PATRICK W. DOYLE 800 West Morse Boulevard, Suite 1, Winter Park, Florida 32789

ARTICLE 7 - Initial Board of Directors

The names and addresses of the individuals who are to serve as the initial directors are:

AL BISHOP3075 Pine Hill Place, Flushing, Michigan 48433LIN DAWSON55 Meadowbrook Drive, Wrentham, Massachusetts 02093TOM DUTY5310 Highland Shore, Flushing, Michigan 48433ANDY FREDERICK7247 Alexander, Dallas, Texas 75214DONALD J. HALEY3196 Birchlane Drive, Flint, Michigan 48504FRED MARION2725 Canoe Creek, St. Cloud, FL 34772

ARTICLE 8 - Indemnification

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.



ARTICLE 9 - Amendment

The corporation has the right to amend these Articles of Incorporation at any time to add or change a provision that is required by law or permitted in these Articles or to delete a provision not required by law to be in these Articles.

ARTICLE 10 - Bylaws

The power to adopt, alter, amend or repeat bylaws shall be vested in the Board of Directors or in the Shareholders, but any bylaw adopted by the Shareholders may not be altered, amended, or repealed by the Board of Directors.

ARTICLE 11 - Date of Commencement of Corporate Existence

Corporate existence begins on the date of signing of the Articles of Incorporation by the incorporator provided the Articles are filed by the Department of State within five (5) business days after such date; otherwise, the date of corporate existence shall begin on the date the Articles are filed by the Department of State.

The undersigned incorporator executed these Articles of Incorporation this $\frac{19^{-44}}{10^{-44}}$ day of April, 1995.

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NOTICE OF REGISTERED OFFICE AND REGISTERED AGENT

In compliance with Sections 48.091 and 607,0501, Florida Statutes, the following is submitted:

DAMP, INC., desiring to organize and qualify under the laws of the State of Florida hereby designates:

Registered Office:

800 West Morse Boulevard, Suite 1, Winter Park, Florida 32789

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Registered Agent:

Patrick W. Doyle

PATRICK W. DOYLE, Incorporator

DATED: April 19 1995

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of the above corporation and agrees to comply with the provisions of the Florida Statutes relative to my capacity as Registered Agent. The undersigned is familiar with, and accepts, the obligation of that position as provided for in Section 607.0505, Florida Statutes.

PATRICK W. DOYLE REGISTERED AGENT DATED: April <u>17</u>, 1995